

**Maine Revised Statutes**  
**Title 32: PROFESSIONS AND OCCUPATIONS**  
**Chapter 80: MONEY TRANSMITTERS AND CHECK**  
**CASHERS HEADING: PL 1997, c. 155, Pt. A, §2 (new)**

**§6124. CRIMINAL PENALTIES**

**1. Willful violation.** A person who knowingly and willfully violates any provision of this subchapter for which a penalty is not specifically provided is guilty of a civil infraction.

[ 1997, c. 155, Pt. A, §2 (NEW) . ]

**2. False statements.** A person who knowingly and willfully makes a material, false statement in any document filed or required to be filed under this subchapter with the intent to deceive the recipient of the document is guilty of a Class E crime.

[ 1997, c. 155, Pt. A, §2 (NEW) . ]

**3. Unlicensed persons.** A person who knowingly and willfully engages in the business of money transmission without a license as provided in this subchapter is guilty of a Class E crime.

[ 1997, c. 155, Pt. A, §2 (NEW) . ]

**SECTION HISTORY**

1997, c. 155, §A2 (NEW) .

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